

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$1,216.00)	(\$3,648.00)	(\$3,648.00)	(\$3,648.00)	(\$3,648.00)
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(\$1,216.00)</u>	<u>(\$3,648.00)</u>	<u>(\$3,648.00)</u>	<u>(\$3,648.00)</u>	<u>(\$3,648.00)</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes X No

Budget Account

No:

Fund 5000 Dept 410 Unit 7100 Revenue Source 9101
 Fund _____ Dept _____ Unit _____ Revenue Source _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: _____ *5-12-14*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature]
 OFMB *5/13*

[Signature] *5/16/14*
 Contract Development and Control
5-16-14 Bishop

B. Legal Sufficiency:

[Signature] *5/20/14*
 Assistant County Attorney

C. Other Department Review:

 Department Director

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Interlocal Agreement R2009-0420, dated March 17, 2009, is made as of _____, by and between the Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the "County", and the Village of Wellington, a unit of government duly incorporated on December 31, 1995, hereinafter referred to as "Village".

In consideration of the mutual promises contained herein, the County and Village agree as follows:

1. The term of Interlocal Agreement R2009-0420 (the "Agreement") expires on May 19, 2014, and shall be retroactively extended to May 19, 2019, pursuant to the exercise of the first renewal option.
2. Paragraph number 2a is hereby modified as follows:

Village shall pay to the County for lease of the equipment and other services to be provided hereunder, the sum of three hundred and four dollars (\$304.00) each month, payable in advance on the 1st day of each month. Payments shall be payable to Palm Beach County and delivered to the Palm Beach County Finance Department, Revenue Section, P.O. Box 4036, West Palm Beach, Florida 33402.

3. The Agreement is hereby modified to add the following:

12) NO THIRD PARTY BENEFICIARY:

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the County and/or Village.

4. The Agreement is hereby modified to add the following:

13) INSPECTOR GENERAL ORDINANCE:

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor

5. The Agreement is hereby modified to add the following:

14) NONDISCRIMINATION

Agency assures and certifies that it shall comply with Title VII of the Civil Rights Act of 1964, as amended, and Palm Beach County Resolution No. R92-13, and shall not discriminate against any individual on the basis of their race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, disability, gender identity or expression, or genetic information.

6. All other terms of the Agreement remain unmodified and in full force and effect.

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and Village has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

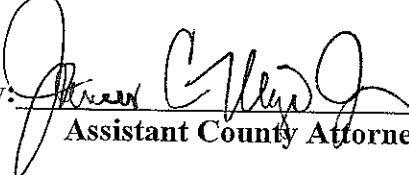
PALM BEACH COUNTY, a political
subdivision of the State of Florida

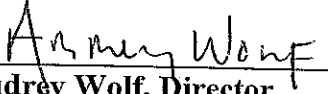

By: _____
Deputy Clerk

By: _____
Priscilla A. Taylor, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

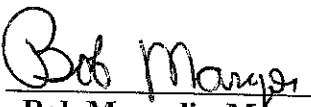
By:  _____
Assistant County Attorney

By:  _____ 
Audrey Wolf, Director,
Facilities Development & Operations

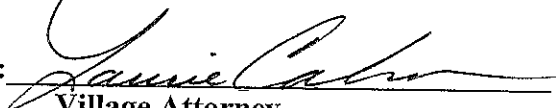
ATTEST:

VILLAGE OF WELLINGTON,
FLORIDA

By:  _____
Village Clerk

By:  _____
Bob Margolis, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By:  _____
Village Attorney